

**FRANKLIN TOWNSHIP
BOARD OF SUPERVISORS
WORKSHOP MEETING
December 22, 2015**

CALL TO ORDER

Present were Supervisors Donald Lerew, John Shambaugh, John Holder, David Sprigg, and Naomi Decker. Also present was Secretary Nancy Zentmeyer. The meeting was called to order at 9:00 a.m. at the Township Municipal Building, 150 Century Lane, Dillsburg, York County, PA.

APPROVAL OF THE 2016 BUDGET

The purpose of this meeting is to approve the Township Budget for 2016. Chairman Lerew asked the Supervisors if they had any comments, questions, or concerns about the budget. There were none.

Motion: Supervisor Sprigg made a motion to accept the 2016 budget as submitted. **Seconded** by Supervisor Shambaugh. There was no discussion. The motion carried.

The budget will be posted on the website.

OTHER BUSINESS

1. Lorin Stough Sewage Planning Module

Mr. Stough asked the Supervisors the reason for tabling his sewage planning module. Supervisor Decker stated that she had asked the SEO to check the other existing systems and that the Supervisors were not ready to move it forward. Mr. Stough commented that he needs a reason why. His engineer has also contacted the SEO and his existing systems are functioning. There is no reason to hold this up for another 30 days and the planning module should have been forwarded to DEP. DEP is the agency who approves the module along with the back-up system. Supervisor Shambaugh noted that there were no signatures on the planning module and that this is the last stop before going onto DEP. There were other issues with the Board. The Board wants the SEO to investigate before signing. It was noted that the new Board will be acting on this in January. Mr. Stough stated that he wants a list of the reasons this was tabled. These systems need to be monitored and an agreement in place.

ADJOURNMENT

Motion: Supervisor Decker made a motion to adjourn the meeting at 9:22 a.m.
Seconded by Vice Chairman Holder. The motion carried.

Respectfully submitted,

Nancy Zentmeyer
Township Secretary